

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 7, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held July 26, 2012

7:10 Presentation by Heather Barnum on Residents Perception Survey regarding Public Safety

PUBLIC HEARING

7:15 Zone Text Amendment to Allow Small Neighborhood Truck and Trailer Rental Dealers as a Conditional Use in the BR Zone

PRESENTATION OF PETITIONS AND REQUESTS

7:20 Final Plat / Development Agreement / ROW Vacation for the Meadow View Conservation Subdivision

SUMMARY ACTION:

7:25 Minute Motion Approving Summary Action List

1. Approval of Minutes from July 17, 2012
2. Memorandum of Understanding (MOU) between the Utah Division of Forestry, Fire, and State Lands and Farmington City Fire Department
3. Proposed Members for the Building Board of Appeals
4. Development Agreement Matrix Update 4

5. Interlocal Cooperation Agreement between Davis County and Davis County Cities relating to the Davis County Council of Governments
6. Final Plat & Waiver of Open Space for the Spring Creek Estates Phase 7 Subdivision
7. Final Plat & Final PUD Master Plan for the Chestnut Farms PUD Phase 2 Subdivision

NEW BUSINESS:

7:30 1500 Gallon Water Tender Truck

7:35 Farmington City Fireworks Restriction Proposals – Options 1-3

GOVERNING BODY REPORTS:

7:40 City Manager Report

1. Upcoming Agenda Items

7:45 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential property acquisition.

DATED this 2nd day of August, 2012.

FARMINGTON CITY CORPORATION

By: DeAnn Carlile
DeAnn Carlile, Deputy City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify DeAnn Carlile, Deputy City Recorder, 451-2383 x 213, at least 24 hours prior to the meeting.